

VALLEY CENTER MUNICIPAL WATER DISTRICT

**29300 Valley Center Road
Valley Center, CA 92082
Regular Board of Directors' Meeting**

AGENDA

Monday, July 20, 2020

2:00 P.M.

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Board Meeting is being conducted via Web Conference and Live Stream, and there will be no physical location from which members of the public may participate.

The Public can listen or watch the Live Stream video on the District's website at:

<http://www.vcmwd.org>.

Members of the public who wish to address the Board of Directors under public comment or on specific agenda items can send written comments to the Board Secretary for receipt no later than 1:00 pm on July 20, 2020 to be read during the appropriate portion of the meeting. Written comments must be limited to 300 words, have a reading limit of 3 minutes for each comment and emailed to publiccomments@vcmwd.org, mailed to the attention of the Board Secretary or physically deposited in the District's payment drop box located at the entrance to the District's Administrative Office site, or mail to 29300 Valley Center Road, Valley Center, CA 92082. These public comment procedures supersede the District's standard public comment policies and procedures to the contrary.

ROLL CALL

APPROVAL OF AGENDA

At its option, the Board may approve the agenda, delete an item, reorder items and add an item to the agenda per the provisions of Government Code §54954.2.

AUDIENCE COMMENTS/QUESTIONS

Comments and inquiries from the audience will be received on any matter not on the agenda, but within the jurisdiction of the Board. Comments and inquiries pertaining to an item on the agenda will be received during the deliberation of the agenda item (Government Code §54954.3).

CONSENT CALENDAR

Consent calendar items will be voted on together by a single motion unless separate action is requested by a Board member, staff or member of the audience.

**Valley Center Municipal Water District
Board of Directors' Meeting Agenda**

1. Minutes of the Board meeting held July 6, 2020
2. Audit demands and wire disbursements
3. Treasurer's Report for month ending May 31, 2020

PUBLIC HEARING

4. Public Hearings on Woods Valley Ranch Water Reclamation Facility Sewer Service Fees and Charges:

A. Public hearings to consider adoption of Ordinances placing the Woods Valley Ranch Sewer Service Charge and Sewer Standby Fee on property within the Woods Valley Sewer Service Area 1 on the property tax roll for FY 2020-2021.

- 1) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Sewer Service Area (Area 1) Annual Sewer Service Charge for FY 2020-2021. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

- a. Open public hearing
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2020-09

- 2) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Sewer Service Area (Area 1) Annual Sewer Standby Fee for FY 2020-2021. Upon conclusion of the public comments and discussion, adoption of said fee will be considered.

- a. Open public hearing
- b. Report by District Engineer
- c. Discussion
- d. Audience comments/questions
- e. Close public hearing
- f. If desired, motion to approve or deny Ordinance No. 2020-10

B. Public hearings to consider adoption of Ordinances to set the Woods Valley Ranch Sewer Service Charge, Sewer Standby Fees, and Grinder Pump Maintenance Charge on property within the Woods Valley Ranch Sewer Service Area 2 on the property tax roll for FY 2020-2021.

- 1) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Annual Sewer Service Charge for FY 2020-2021. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.

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- a. Open public hearing
 - b. Report by District Engineer
 - c. Discussion
 - d. Audience comments/questions
 - e. Close public hearing
 - f. If desired, motion to approve or deny Ordinance No. 2020-11
- 2) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Grinder Pump Maintenance Charge for FY 2020-2021 and amending Administrative Code Section 172, Low Pressure Wastewater Collection Systems. Upon conclusion of the public comments and discussion, adoption of said charge will be considered.
- a. Open public hearing
 - b. Report by District Engineer
 - c. Discussion
 - d. Audience comments/questions
 - e. Close public hearing
 - f. If desired, motion to approve or deny Ordinance No. 2020-12
- 3) Hold a public hearing to receive input and consider adoption of the Woods Valley Ranch Water Reclamation Facility Sewer Service Area (Area 2) Annual Sewer Standby Fee for FY 2020-2021. Upon conclusion of the public comments and discussion, adoption of said fee will be considered.
- a. Open public hearing
 - b. Report by District Engineer
 - c. Discussion
 - d. Audience comments/questions
 - e. Close public hearing
 - f. If desired, motion to approve or deny Ordinance No. 2020-13

ACTION AGENDA

5. Resolution to Set the Fiscal Year 2020-2021 Annual Assessments for the Woods Valley Ranch Wastewater Expansion Project, Assessment District 2012-1:

Adoption of Resolution No. 2020-26, approving the FY 2020-2021 annual assessment amounts for Assessment District 2012-1 to fund the estimated annual debt service requirement for the repayment of the Clean Water State Revolving Fund Loan for the Woods Valley Ranch Wastewater Expansion Project, will be considered.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-26

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6. Resolution to Levy Special Taxes for Community Facilities District No. 2020-1 (Park Circle East/West) for Fiscal Year 2020-2021:

Adoption of Resolution No. 2020-27, approving the proposed FY 2020-21 levy of special taxes for Community Facilities District No. 2020-1 to fund the Special Tax Requirements pursuant to the rate and method of apportionment for the CFD, will be requested.

- a. Report by District Engineer
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-27

7. Resolution to Extend the General Manager's Emergency Powers Related to the COVID-19 Pandemic Response:

Adoption of Resolution No. 2020-28, extending the General Manager's previously granted Emergency Powers in response to the COVID-19 Pandemic, will be requested.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. If desired, motion to approve or deny Resolution No. 2020-28

INFORMATIONAL ITEMS

8. Update on the Financial Impacts of the COVID-19 Pandemic:

An update on the financial impacts of the COVID-19 Pandemic on the District will be provided.

- a. Report by Director of Finance
- b. Discussion
- c. Audience comments/questions
- d. Informational item only

9. Miscellaneous:

Miscellaneous informational items will be reviewed.

- a. Report by General Manager
- b. Discussion
- c. Audience comments/questions
- d. Informational item only

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DISTRICT GENERAL COUNSEL'S AGENDA

BOARD OF DIRECTORS' AGENDA AND REPORTS ON MEETINGS ATTENDED

CLOSED SESSIONS

At any time during the regular session, the Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege and may be held in closed session. Authority: Government Code Section 54956.9.

ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (760) 735-4517 at least 48 hours before the meeting, if possible.

Any writings or documents provided to a majority of the members of the Valley Center Municipal Water District Board of Directors regarding any item on this agenda will be made available for public inspection during normal business hours in the office of the Board Secretary located at 29300 Valley Center Road.